

District VI Advisory Board
Minutes
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Wednesday
February 17, 2010
6:30 p.m.

Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom

The District VI Advisory Board meeting was held at 6:30 p.m. at the Evergreen Recreation Center Lounge Clubroom 2700 N. Woodland. District VI councilwoman led the meeting with five (5) District Advisory Board members in attendance, two (2) city staff and five (5) members of the public who signed in.

Members Present

Pat Randleas
Scott Dunakey
Charlie Claycomb
Carol Skaff
John VanWalleghen

Members Absent

Jaya Escobar
Marsha Carr
Bob Aldrich

Staff Present

Bill Longnecker, Planner
Terri Dozal, Neighborhood Assistant

Council Member Janet Miller called the meeting to order at 6:37 p.m. welcoming everyone. **Miller** asked members to introduce themselves and state their representation on the board.

Randleas arrives at 6:39 p.m.

Approval of Agenda

The agenda was approved as submitted (**Van Walleghen/Skaff 5-0**).

Public Agenda

1. **Scheduled items:** No items were discussed.
2. **Off-agenda items:** No items were discussed.

***** **Action:** Provide comments/take appropriate action.

Staff Presentations

Planning

3. **CON2010-00003 555 W 21ST STREET N**

The District VI Advisory Board (DAB) considered a Conditional Use request to Amendment #1 of Conditional Use CON2003-37, to allow a dryer on the automatic carwash bay.

The members were provided the MAPD staff report for review prior to the meeting. *Bill Longnecker*, Planner presented the case background, reviewed the staff recommendation and answered questions of members and the public.

The Board asked the following questions/comments: *Responses in italics.*

- Were the surrounding residents notified of this request? *Yes, everyone within 200ft of the proposed site.*
- Have any phone calls been made from the residents in opposition of the request? *None*
- Will there be certain hours that the dryer can not operate? *The facility operates its business seven days a week, 24 hours a day.*
- How much noise will the dryer and door make? *The door will not make much noise but the dryer will have some noise but with no great impact to the residents.*

Russ Ewey, agent for the applicant stated the applicant did not want to add the doors to the automatic bays as specified in the staff report but if that is what the DAB agrees to in their recommendation then the doors will have to be added.

There were no members of the public to speak in favor or opposition of the request.

******Action:** The District VI Advisory Board members made a motion to recommend to City Council Approval (5-0 Skaff/Dunakey) of the Conditional Use request based on staff recommendation of the amendment to condition #1 of Conditional Use, CON2003-37.

Board Agenda

4. Problem Properties

Graffiti: on both sides of the 21st floodway on the North side.

*******Action:** Receive and propose appropriate action.

5. Neighborhood Reports

Horse issues: Randleas reported the councilmember was addressing these issues with the neighborhood and she appreciated the assistance.

***** **Action:** Receive and file.

Updates from the councilmember

Announcements

- Next DAB meeting will be on Monday, March 1, 2010

With no further business to discuss the meeting adjourned at 6:50 pm (**Claycomb/Skaff 5-0**)

Guests

Dick L. Siemer
Clare D. O'Leary-Siemer
Russ Ewy
Jerry Prichard
Brett Barrientos

Respectfully Submitted,

Terri Dozal, Neighborhood Assistant